

July 5, 2012

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, July 5, 2012 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Stephen Malfitano)

Fred Sciliano)

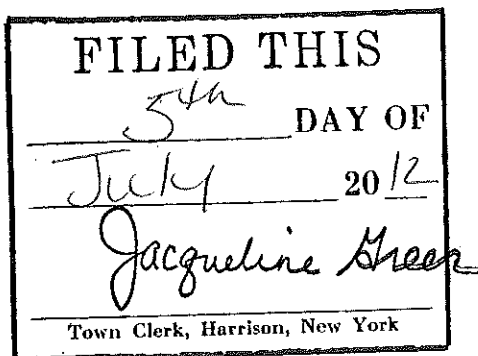
ALSO ATTENDING:

Frank Allegretti Town Attorney

Christopher Cipolla Deputy Village Attorney

Anthony Marraccini Chief of Police

Maureen MacKenzie Comptroller



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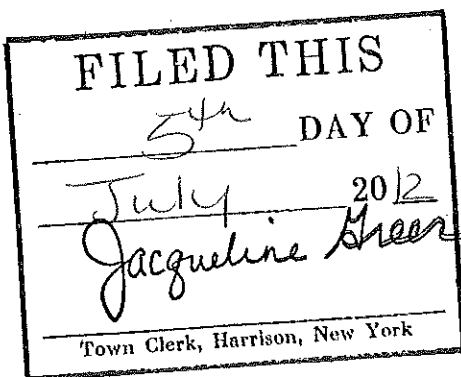
July 5, 2012

2012 - - 233

PRESENTATION OF DONATION BY PARSONS MEMORIAL SCHOOL 5TH GRADE
FUND FOR THE HARRISON FOOD PANTRY

Emily Hassett and Amanda Fameli representing the 5th grade at Parsons Memorial School presented a \$1,200 check to Supervisor Belmont for the Harrison Food Pantry.

Supervisor Belmont accepted the check and thanked the girls and the entire 5th grade class at Parsons School for a wonderful job.



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July 5, 2012

2012 - - 234

PRESENTATION OF ACHIEVEMENT AWARDS TO HARRISON HIGH SCHOOL 2012
GRADUATES CAYLA PETTINATO AND KYLE MARTINO

Supervisor Belmont said he would like to take this time to recognize two Harrison High School students, Cayla Pettinato and Kyle Martino. Both of these students have reached the highest standing in academic performance. In addition, both students have received many accolades for their extra curricular pursuits. Their success is remarkable, and it is with pleasure that I am recognizing Cayla and Kyle for achieving such impressive accomplishments.

Cayla has excelled as a performing artist and a scholar. Her artistic skills include acting, singing, dancing and instrumental performance. She was the winner of the 2011 Westchester Teen Idol and the Metro Award for outstanding vocal performance. Cayla has been involved in numerous productions, both at Harrison High School and in various professional theater programs. With a focus on the arts, she has performed with the Random Farms Kids Theater in productions of Hairspray and the High School Musical 2. In addition, she has also been an active member of the Harrison High School Foot Light Players, performing in their productions of 42nd Street and Thoroughly Modern Millie.

Cayla has also been on the Harrison High School Varsity Tennis Team and the Harrison High School Dance Team for all 4 years of high school. She received the Cornell Book Award, given to a student in the top 5% of the class who exemplifies, among other things, outstanding scholarship, leadership and service to others. Cayla is a member of the National Honor Society and the Foreign Language Honor Society. She is an AP Scholar with Distinction, graduating Suma Cum Laude from the class of 2012. We wish her all the luck as she heads to Stanford University.

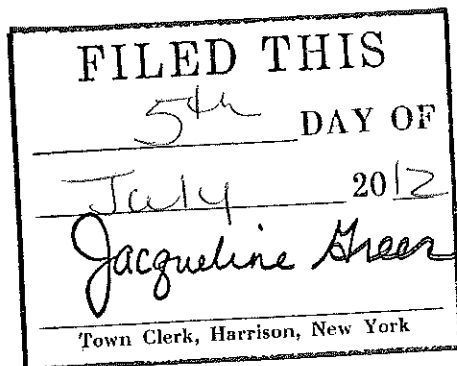
Kyle is a nationally ranked squash player. He gained his high ranking as a result of his successful participation in many national and international events. He has won numerous gold level US events and placed among the highest US participants in the US Junior Championships, which is the most prestigious junior event in the United States. By the end of his 2nd year in competitive squash, Kyle is ranked number 8 in the country in the boys 19 and under age group and is one of only 8 players selected to join the US National Squash Team.

As a result of his exceptional math grades, Kyle received the Syracuse University Award of Recognition for his successful participation in the Syracuse University Project Advance, an educational program that provides high school students with the opportunity to take college courses, in their own high schools, during the regular school day. He is a member of the National Honor Society and the Foreign Language Honor Society. Kyle is an AP Scholar of Distinction, graduating Magna Cum Laude from the class of 2012. We wish him luck as he heads off to Dartmouth College.

July 5, 2012

2012 - - 234 continued

Supervisor Belmont would like to commend both Cayla and Kyle for their accomplishments, as well as for the exceptional contributions they have made to their school, their teams and our community. I'm sure I speak for the Board when I wish you both many years of success in all your future endeavors.



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July 5, 2012

2012 - - 235--a

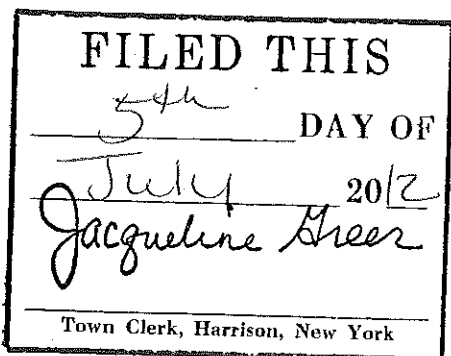
PRESENTATION BY ANTHONY CONCETTA, MANAGER OF THE WESTCHESTER
JOINT WATER WORKS AND DAVID BIRDSALL, DIRECTOR OF THE WESTCHESTER
JOINT WATER WORKS

Mr. Concetta, Manager from the Westchester Joint Water Works said he wanted to begin by providing the Board with the framework of why we are here this evening. Westchester Joint Water Works (WJWW) is the water company that provides municipal public water to the Town of Harrison, Village of Mamaroneck and Town of Mamaroneck. One hundred percent of our water is from the New York City (NYC) Upstate Water System. We purchase it and sell approximately 4.5 to 5 billion gallons a year of water. The Town/Village of Harrison is the largest user of the three municipalities. We purchase the water from NYC and NYC establishes, every July, a new rate for that water. Over and above that, we have our operating expenses, maintaining our tanks, our pumps, our hydrants, our water mains, our computer system and our billing system. We use operators to run our plants. We purchase chemicals, electricity, power, etc. That is what we call the Operations & Maintenance (O&M) Budget. The first part of our budget is the water that we purchase from NYC that makes up about 60 to 70 percent of our operating budget. The second is our actual operation and maintenance expenses including labor. The third biggest expense is what we call our capital expenses. That is for major projects that we undertake every year and for long term improvements. It may be upgrading a pump station, rehabilitating a tank or it may be a bigger expense like what was recommended a couple of years ago, a filter plant. NYC water rates take effect annually on July 1st. In the past, we the WJWW, set its water rates earlier in the year, and there was a gap between the setting of the rates and then not knowing what NYC rates were going to be six months after the budget was adopted. Two years ago, in discussions with the Board, we modified that process. Now we work with a preliminary budget for the first half of the year then we establish the new rates for each municipality as soon after the NYC rates take effect. What was done in the past was when the new rates were set in place, they really took effect the next time that the meters were read, which was quarterly, so the WJWW was behind by two or three months. We have improved that system. Now what we do is NYC new water rates take effect July 1st and each of the three Boards vote on the new increases as soon as possible, after July 1st and as soon as that municipality is set in place, within a few days, we read the meters and that is the day the new rates take effect. There is no more gaps from what you pay for water and what you are able to sell it at.

Mr. Birdsall, Business Director with the WJWW will pass out a handout (attached below).

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**Westchester Joint Water Works
Rate Increase History**

<u>Year</u>	<u>NYC DEP</u>	<u>Town/Village of Harrison</u>
2000	8.0%	3.0%
2001	8.0%	2.0%
2002	8.0%	2.0%
2003	12.0%	3.0%
2004	9.0%	28.0%
2005	4.0%	1.0%
2006	12.0%	3.0%
2007	15.0%	4.0%
2008	13.0%	10.0%
2009	2.0%	9.0%
2010	25.0%	28.0%
2011	<u>5.6%</u>	<u>9.5%</u>
12 Year Average	10.1%	8.5%
2012 (Proposed)*	9.8%	17%

* Assumes moderate water use and does not include a buffer for future capital projects (e.g., UV Alternative)

**Westchester Joint Water Works
Rate Increase History**

<u>Year</u>	<u>NYC DEP</u>	<u>Town/Village of Harrison</u>	<u>Harrison Increase Relative to NYC DEP</u>
2000	8.0%	3.0%	-5.0%
2001	8.0%	2.0%	-6.0%
2002	8.0%	2.0%	-6.0%
2003	12.0%	3.0%	-9.0%
2004	9.0%	28.0%	19.0%
2005	4.0%	1.0%	-3.0%
2006	12.0%	3.0%	-9.0%
2007	15.0%	4.0%	-11.0%
2008	13.0%	10.0%	-3.0%
2009	2.0%	9.0%	7.0%
2010	25.0%	28.0%	3.0%
2011	<u>5.6%</u>	<u>9.5%</u>	3.9%
12 Year Average	10.1%	8.5%	
2012 (Proposed)*	9.8%	17.0%	7.2%

* Assumes moderate water use and does not include a buffer for future capital projects (e.g., UV Alternative)

**Westchester Joint Water Works
Rate Increase History**

<u>Year</u>	<u>NYC DEP</u>	<u>Village of Mamaroneck</u>	<u>Town/Village of Harrison</u>	<u>Town of Mamaroneck</u>
2000	8.0%	3.0%	3.0%	3.0%
2001	8.0%	3.4%	2.0%	2.0%
2002	8.0%	2.0%	2.0%	2.0%
2003	12.0%	3.0%	3.0%	3.0%
2004	9.0%	2.5%	28.0%	15.0%
2005	4.0%	1.0%	1.0%	1.0%
2006	12.0%	18.6%	3.0%	3.0%
2007	15.0%	4.0%	4.0%	14.0%
2008	13.0%	4.4%	10.0%	14.5%
2009	2.0%	17.0%	9.0%	9.0%
2010	25.0%	75.0%	28.0%	18.0%
2011	<u>5.6%</u>	<u>3.0%</u>	<u>9.5%</u>	<u>13.0%</u>
12 Year Average	10.1%	11.4%	8.5%	8.1%
2012 (Proposed)*	9.8%	15%	17%	12%

* Assumes moderate water use and does not include a buffer for future capital projects (e.g., UV Alternative)

WJWW Water Rate Increases Effective with July 2012 Water Use	Village of Mamaroneck	Town of Mamaroneck	Town of Harrison	Weighted WJWW
WJWW Recommended Member Municipality Rate Increases*	15.0%	12.0%	17.0%	15.5%
* Assumes moderate water use and does not include a buffer for future capital projects (e.g., UV Alternative)				
Scenario A - Moderate Water Use (Similar to 2011)				
2012 Proposed Budget - Assumes Moderate Year, Moderate Water Use				
<i>Member District Shares of Consumption (2011 Year)</i>	<i>27.4%</i>	<i>18.6%</i>	<i>54.0%</i>	<i>100.0%</i>
Revenues (Moderate Volume - 4.2 Billions Gallons):				
<i>Needed Member District Water Rate Increases</i>	<i>15.0%</i>	<i>12.0%</i>	<i>17.0%</i>	<i>15.5%</i>
Metered Sales to WJWW Customers	5,826,422	2,845,958	9,002,620	17,675,000
Metered Sales to Rye & New Rochelle	150,700	102,300	297,000	550,000
Metered Sales to Wholesale Customers	671,300	455,700	1,323,000	2,450,000
Service Charges & Penalties	125,000	90,000	305,000	520,000
Other Miscellaneous	25,208	17,112	49,680	92,000
Total Revenues	6,798,630	3,511,070	10,977,300	21,287,000
Expenses:				
NYC Water Purchases (Moderate Volume - 4.6 Billion Gallons @ 9.8% Rate Increase)	2,342,700	1,590,300	4,617,000	8,550,000
WJWW Operating & Administrative Expenses (Assumes 12% Increase)	2,313,930	1,570,770	4,560,300	8,445,000
Total Expenses	4,656,630	3,161,070	9,177,300	16,995,000
WJWW Net Income Available for Distribution*	2,142,000	350,000	1,800,000	4,292,000
* Assumes filtration plant fines are not imposed and Transmission Main Rehabilitation is capitalized.				

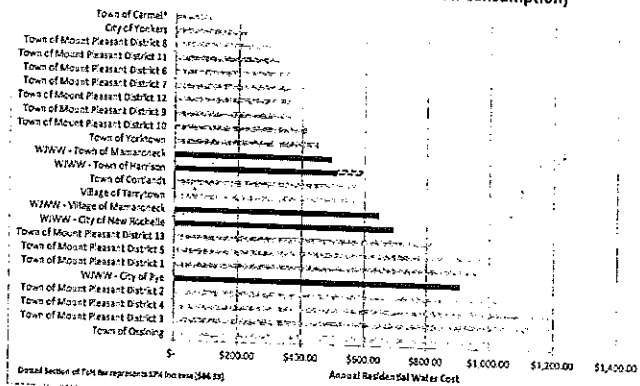
2012 Proposed Budget - Assumes Wet Year, Low Water Use				
Member District Shares of Consumption (2011 Year)	Village of Mamaroneck 27.4%	Town of Mamaroneck 18.6%	Town of Harrison 54.0%	Total WJWW 100.0%
Revenues (Low Volume - 4.0 Billions Gallons):				
<i>Needed Member District Water Rate Increases</i>				
Metered Sales to WJWW Customers	5,805,872	2,832,008	8,962,120	17,600,000
Metered Sales to Rye & New Rochelle	143,850	97,650	283,500	525,000
Metered Sales to Wholesale Customers	548,000	372,000	1,080,000	2,000,000
Service Charges & Penalties	125,000	90,000	305,000	520,000
Other Miscellaneous	25,208	17,112	49,680	92,000
Total Revenues	6,647,930	3,408,770	10,680,300	20,737,000
Expenses:				
NYC Water Purchases (Low Volume - 4.4 Billion Gallons @ 9.8% Rate Increase)	2,192,000	1,488,000	4,320,000	8,000,000
WJWW Operating & Administrative Expenses (Assumes 12% Increase)	2,313,930	1,570,770	4,560,300	8,445,000
Total Expenses	4,505,930	3,058,770	8,880,300	16,445,000
WJWW Net Income Available for Distribution*	2,142,000	350,000	1,800,000	4,292,000
* Assumes filtration plant fines are not imposed and Transmission Main Rehabilitation is capitalized.				

2012 Proposed Budget - Assumes Moderately Dry Year, High Water Use				
Member District Shares of Consumption (2011 Year)	Village of Mamaroneck 27.4%	Town of Mamaroneck 18.6%	Town of Harrison 54.0%	WJWW 100.0%
Revenues (High Volume - 4.4 Billions Gallons):				
<i>Needed Member District Water Rate Increases</i>				
Metered Sales to WJWW Customers	5,888,072	2,897,308	9,124,120	17,909,500
Metered Sales to Rye & New Rochelle	157,550	106,950	310,500	575,000
Metered Sales to Wholesale Customers	726,100	492,900	1,431,000	2,650,000
Service Charges & Penalties	125,000	90,000	305,000	520,000
Other Miscellaneous	25,208	17,112	49,680	92,000
Total Revenues	6,921,930	3,604,270	11,220,300	21,746,500
Expenses:				
NYC Water Purchases (High Volume - 4.750 Billion Gallons @ 9.8% Rate Increase)	2,466,000	1,674,000	4,860,000	9,000,000
WJWW Operating & Administrative Expenses (Assumes 12% Increase)	2,313,930	1,570,770	4,560,300	8,445,000
Total Expenses	4,779,930	3,244,770	9,420,300	17,445,000
WJWW Net Income Available for Distribution*	2,142,000	350,000	1,800,000	4,301,500
* Assumes filtration plant fines are not imposed and Transmission Main Rehabilitation is capitalized.				

Municipality	At Current Rate	At Proposed Rate
Town of Ossining	\$ 1,257.45	
Town of Mount Pleasant District 2	\$ 1,203.10	
Town of Mount Pleasant District 4	\$ 1,203.10	
Town of Mount Pleasant District 2	\$ 1,073.54	
WJWW - City of Rye	\$ 905.75	
Town of Mount Pleasant District 1	\$ 974.51	
Town of Mount Pleasant District 5	\$ 996.54	
Town of Mount Pleasant District 13	\$ 821.57	
WJWW - City of New Rochelle	\$ 690.36	
WJWW - Village of Mamaroneck	\$ 645.75	
Village of Tarrytown	\$ 622.97	
Town of Cortlandt	\$ 574.20	
WJWW - Town of Harrison	\$ 508.20	\$ 594.59
WJWW - Town of Mamaroneck	\$ 491.64	
Town of Yorktown	\$ 450.00	
Town of Mount Pleasant District 10	\$ 415.07	
Town of Mount Pleasant District 9	\$ 360.93	
Town of Mount Pleasant District 12	\$ 360.93	
Town of Mount Pleasant District 7	\$ 360.93	
Town of Mount Pleasant District 6	\$ 360.93	
Town of Mount Pleasant District 11	\$ 324.84	
Town of Mount Pleasant District 8	\$ 305.79	
City of Yorktown	\$ 222.57	
Town of Carmel*	\$ 110.08	

* Blended source with NYC Reservoir

Residential Water Cost Comparison Residents in Westchester and Putnam County (Based on 90,000 gallons or 120 CCF annual water consumption)



July 5, 2012

2012 - - 235--a continued

Mr. Concetta, Manager of the WJWW said, after the presentation, what we recommend is the minimum increase. Over and above that minimum increase we suggest exercising some discretion, to cover some future expenses, so there is not rate shock when some of those future expenses come up. One of those expenses is a number of capital projects that will need to be undertaken in the next couple of years. One is the UV alternative, with the County. It is a very large expensive project so that Harrison can begin to receive ultra violet disinfected water like all of NYC residents and half of Westchester. The second big future expense, that is a local expense for the Town of Harrison, is the tanks. The tanks require major upgrading and rehabilitation. Those are some pretty hefty large capital projects coming down the pike. Also looking down the road, some five or six years, there may be a year or two your revenues go down but your fixed expenses would remain the same. That is in anticipation of a significant repair job that NYC is going to have to do on its Delaware Aqueduct. In light of these future expenses, to avoid great shock when that happens, we advise that you take the minimum that is recommended and add one, two or three percent for the next couple of years.

Supervisor Belmont asked Mr. Concetta of the WJWW to talk about the tank repairs that need to be made.

Mr. Concetta, Manager of the WJWW said that the WJWW has seven tanks. Six of the seven tanks are in the Town of Harrison. Of the six tanks in Harrison, three require significant work and the other three require some work but not full rehab.

Councilwomen Amelio asked Mr. Concetta how this would impact the customers use.

Mr. Concetta, Manager of the WJWW replied one way is aesthetics and painting. The painting is important to maintain the integrity of the steel. Some of the improvements will include maintaining pressure, water quality and safety features.

Councilman Malfitano asked Mr. Concetta how many rate blocks do we have; three? Two residential and one commercial? The question I am going to ask you has to do with NYC rates and how they are set. When they raise their water rates we do not have any ability to accept or reject. Since we have three rate blocks, is that increase pertinent in the same percentage to each of those rate blocks or is there a differential? Is the 9.8% proposed increase the exact rate increase that NYC is proposing?

Mr. Concetta, Manager of the WJWW replied no that is in effect, it is no longer proposed. That is their increase. That is for the base rate and then they have a surcharge.

Councilman Malfitano said so every rate block gets the same increase and we have no ability to accept or reject their increase. If the city levies an increase, and we have no ability to accept or reject it, it gets built into our rate structure no matter what. So when you make the statement that the Town of Harrison, for example, in 2003, only raised its water rates 3% but the city rate

July 5, 2012

2012 - - 235--a continued

increase was 12%, there seems to be an inconsistency there. If the city is increasing their rates by 12% we have no ability to accept or reject that, it is just passed along.

Mr. Concetta, Manager of the WJWW said it is passed along to us, the water works, then we pay that rate but what the water works is charging in the Town of Harrison is a 3% increase.

Councilman Malfitano said so in effect the Board had that discretionary authority to set its increase?

Mr. Concetta, Manager of the WJWW replied yes you always do. What we are saying is, rather than just look at this year, what's the best way to keep up with the city increases so you are not falling behind. We are saying keep up with the city because their charges make up 60% to 70%. Keep up with the O&M increases, because O&M is expected to go up 12% and plan ahead for major improvements.

Councilman Malfitano asked has there been any review or discussion of a differential rate being set for different rate blocks?

Mr. Birdsall, Business Director with the WJWW said currently there is no distinction in the rate tiers between commercial and residential. There is one rate structure.

Councilman Malfitano said we have three rate blocks and each block is charged differently. My question is are we looking at that; are we making any analysis of what we are charging each rate block to determine whether or not, if we are going to increase water rates by 17%, whether that should be across all three rate blocks or whether there should be some different application of a rate increase that would effect, for example, commercial use differently then it effects low residential use.

Mr. Birdsall, Business Director with the WJWW said basically we try and maintain a balance in the rate structure. We have looked at that but we are working on a longer term rate structure analysis, which will take into consideration a lot of things; a long range capital plan as well as what our operating expenses are becoming. We have a system that, for a number of years, wasn't maintained at the level it should have been and we have a lot of catch up to do. The way that the rate tier is structured now is a base service cost, which everyone pays, we then have the graduated rate terms, a basic one, and you fairly quickly get into the second and third rate terms. In terms of the way the tiers are structured now, there seems to be a fairly good balance and if we maintain that structure, in terms of following the increases consistently throughout, at the moment, seems to balance out quite well.

Councilman Cannella asked what is our deficit?

July 5, 2012

2012 - - 235--a continued

Comptroller Mackenzie answered that at the end of 2010 we had a 1.1 million dollar deficit. Because we did the water rate increases that were required the deficit is \$366,000. We have improved because of the increases that were passed. The average of our deficit over the last five years was close to two million dollars. We were getting water rate increases from NYC and the Board was not passing them on and what happened was, because of that, and the operating expenses of the water works, we were getting deeper and deeper. In the past several years, you the Board have approved water rate increases, which have tried to get us back to where we should be. This water rate increase that they are proposing here would clear up the deficit and also take care of the expenditures and the pass through water rate increase for NYC.

Councilman Malfitano said we have over a \$300,000 accumulated deficit now and we are being asked to add an additional 7.2% increase to the city's 9.8% increase. When you ask us to raise rates, and then you tell us we are doing that substantially because the operating budget is increasing by double digits, the question is why?

Mr. Concetta, Manager of the WJWW said some of the big items in the operating budget are electricity, that went up significantly, the price of oil is up, chemicals went up, our radar system was in the dark ages and we needed those improvements.

Councilman Malfitano said this was a capital intensive investment, correct?

Mr. Concetta, Manager of the WJWW said a capital intensive investment that the prior Board did not want to undertake as a capital project so we undertook it as an O & M.

Councilman Cannella said rather than advertise it over ten to twelve years, you put it in your operating budget and hit it in one year. I'm not voting for this. I think there is a lack of accountability.

Councilman Malfitano said he is not voting for this either and I'll second that there was a lack of accountability.

Councilman Sciliano said that he watched this water system over many years. Previous managers of this water system wasted millions of dollars because of ego. We had a system in West Harrison, where you had tanks, where you could have worked together, and you built plants that shouldn't have been built. That is when the money was wasted. They didn't pay attention to things that Mr. Concetta is paying attention to.

Councilwomen Amelio said although I really find this unpalatable the concern about bacteria in water, over or under medicating the water, is a real concern. Unfortunately as much as I'm opposed to it as well, do we really have a choice here?

Councilman Malfitano said he disagrees. You are being asked to pass on something that is reflective, to a very large extent, of an increase in the operating budget of the WJWW as it

July 5, 2012

2012 - - 235--a continued

pertains to the Town/Village of Harrison. This Board does not have any input on how that operating budget is administered. We just learned that a decision was made to take a capital expense and rather than amortize that expense over the useful life of it, take that capital expense and budget it as an operating expense. So it begs to question, from an operating standpoint, what else is happening in the operating budget of the WJWW that we don't know about. It raises the question, with respect to improvements that have to be made and the delivery of safe water to the residents, there isn't anyone in this room that would have a different view. When you are asking us to approve an increase that we have no ability at the moment, to justify, based upon some of the information that has been presented to us, I am not going to support that. I almost want to say to you, go back and sharpen your pencil, that is how I feel about it. Going back to the water system in West Harrison, there is a point in which we learned that the failure of the water system in West Harrison, which was then Water District 1, and not a part of the WJWW was significant. There were capital needs left unaddressed for decades. Those needs were addressed with the consolidation of those two water districts, and as a result of the savings achieved, there were monies borrowed to fund capital improvements. Those capital improvements were funded, to a significant extent, through the savings that were generated through the consolidation of those water districts. I have no problem making an investment in the infrastructure of our water system but I'm not going to sit here and pass on an expense, that otherwise, should have been a capital expense, and borrowed accordingly, as opposed to placing the burden in one year on the residents.

Mr. Concetta, Manager of the WJWW said it was not done in one year. It has been spread out over four years and it is not yet completed and the duly authorized Board of the WJWW made that decision on the recommendation of myself, engineers and the assessment that the radar system was primitive.

Councilman Malfitano said from now on if there are capital expenses that need to be made, investments that need to be made, I'd appreciate it, as long as I'm sitting here, that we are made aware of those and we have the opportunity to make a decision.

Mr. Concetta, Manager of the WJWW said that a representative of this Board voted, was fully briefed, provided all the details, and that WJWW Board Member reported to this Board every one of those years.

Supervisor Belmont said we are represented on the WJWW Board. He is there now. It is not like we don't have input as to what goes on at the WJWW. There is representation.

Comptroller MacKenzie said she would like the Board to know that in the past several years, the Comptrollers of each municipality had become involved. Prior to that, when the budgets were adopted, the budget that we actually submitted was never involved in the decision making. Our budget is now part of that decision making and they include it. For example, for this year, from 2010 to 2012, just for the bonding that was approved by the Boards, our debit service went up over \$250,000 and it is all for infrastructure that had to be approved to improve the water works.

July 5, 2012

2012 - - 235--a continued

I can tell you, from going to meetings all the time, the Mayors and Comptrollers are there and people are very involved. As far as the capital program, I don't know how much that amounted to for one year, and Mr. Concetta replied, \$350,000 was in the Operating Budget. Comptroller MacKenzie said so for a \$350,000 expense how much would that add to a 17% increase.

Councilman Cannella said I would like to understand better the different components that would explain the differential between the city increase and the recommended 17% increase. I would like to know what the elements are and exactly how we got there. I would like to understand it better. I'll apologize for myself, maybe we were all a little harsh, none the less, we are all living in a world of ultimate accountability with respect to taxes. To a certain extent this is a tax because you are paying for services. I guess the concept of the tax cap doesn't apply to the water works. Certainly you would have a hard time with the 2% cap when your operating budget is going in leaps and bounds. Part of the sensitivity that Steve is suggesting is based on what we know is down the road, in terms of some of the capital obligations that we are going to have and those are unavoidable.

Councilwomen Amelio asked Mr. Concetta if these rate increases reflect the work that has to be done on six out of seven tanks that are located in Harrison?

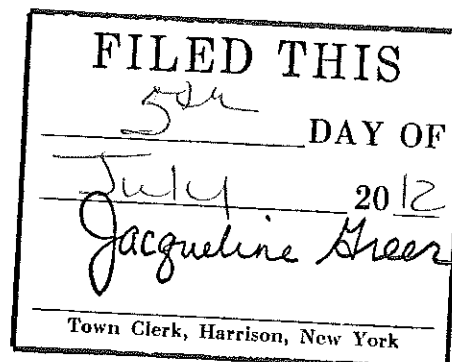
Mr. Concetta, Manager of the WJWW said no. Two. Those are capital. What we said was the 17% increase covers the NYC 10% increase, the O & M Budget is 12% increase and then the anticipated capital expenses of the future. The two tanks are in the capital expenses of the future that is why we suggested that, over and above the 17%, to think about a 1%, 2%, or 3% add on.

Councilman Cannella said to Mr. Concetta that you didn't want to come in with a number but you would like to see us do 20%.

Supervisor Belmont asked Mr. Concetta, Manager of the WJWW what would happen if we delayed this a month?

Mr. Concetta, Manager of the WJWW said each day that there is not a rate increase, our water is being purchased at almost 10% more from NYC, and not being passed along to the customers.

Councilwomen Amelio stated well that just did it for me. I'm going to vote for it. I'm not going to pass on any additional charges to anyone. It is bad enough with the way it is. None of us are happy with it. We are not happy about the process but this is a dead end here and I'm not going to have them charge us anything additional.



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July 5, 2012

2012 - - 235--b

AUTHORIZATION FOR INCREASE OF 17% IN WATER RATES FROM JULY 1, 2012
THROUGH JUNE 30, 2013 FOR WESTCHESTER JOINT WATER WORKS HARRISON
CUSTOMERS

On motion of Councilman Sciliano, seconded by Councilman Amelio,

it was

RESOLVED to authorize Westchester Joint Water Works to increase the water rates for Harrison Residents to 17% from July 1, 2012 through June 30, 2013.

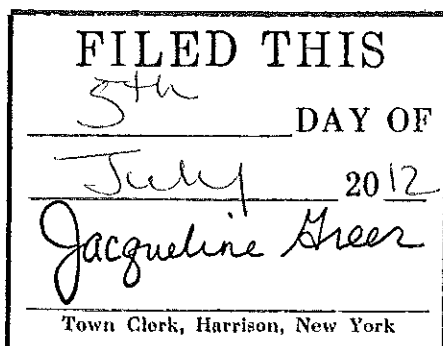
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department and Westchester Joint Water Works..

Adopted by the following vote:

AYES: Councilpersons Amelio and Sciliano
Supervisor Belmont

NAYS: Councilmen Cannella and Malfitano

ABSENT: None



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July 5, 2012

2012 -- 236

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

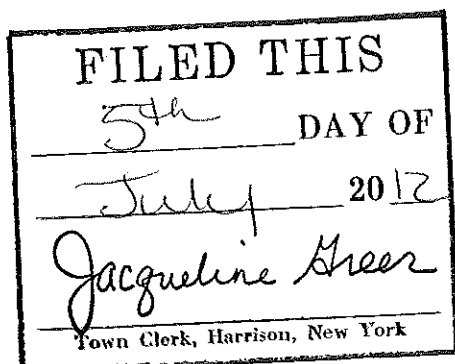
Monthly report by the Chief of Police for May 2012.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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July 5, 2012

2012 -- 237 -- a

PUBLIC HEARING – SPECIAL EXCEPTION USE PERMIT,
PROPOSING THE CHANGE OF USE OF BUILDING
AT 197 HARRISON AVENUE

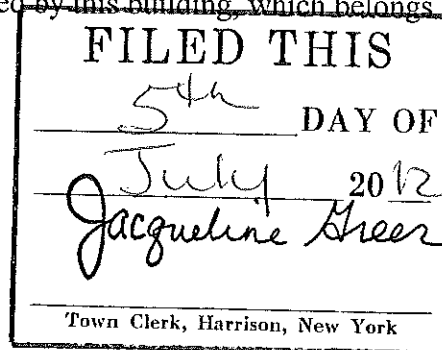
On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was opened.

Attorney Seth Mendelbaum a partner at McCullough, Goldberger & Staudt said he was here regarding a Special Exception Use Permit at 197 Harrison Avenue. This is to convert former commercial space in the back of the property to first floor residential, which before last year was not permitted in the NB zone, but there was a zoning amendment passed last summer and now allows first floor residential in the NB if it is within 1500 feet of the Metro North Train Station. We provided documentation that this property is in the right location. The Planning Board granted a Special Exception Use Permit on May 22, 2012. We are here this evening for a Public Hearing under the Town's special permit procedure for the Town Board's final approval for the Special Exception Use Permit. I'd be happy to answer any questions that you might have.

Harrison resident Lucille Held said that about twenty or thirty years ago she investigated this piece of property, which was then zoned as residential, but was actually being used as commercial with a beauty shop on the first floor. In the garage, which was suppose to be used as a garage, there was a business. Subsequently that building raised the roof and then became a commercial piece of property that was rented out as offices. Also on that property our town owns roadway and they are parking on town land. Right now I understand that it is zoned commercially, has it been changed to commercial zoning? When was it changed to commercial?

Attorney Mendelbaum of McCullough, Goldberger & Staudt said he wasn't aware of the exact year it was changed but it certainly is zoned NB, Neighborhood Business as we sit here today. The owners tried to rent it commercially for quite a while, but after much effort, as you can see from just driving up and down Harrison Avenue, there is quite a lot of available space, so that is when the owners made the decision to market it residentially, which they have gotten a very positive response to and now that the zoning was changed last year to allow first floor residential. That is what led to this request.

Harrison resident Lucille Held said that is very interesting. I thought we had a law in Harrison, I believe; it is on a 50 x 100 lot only two buildings can operate, one is commercial and one is residential. Does the law department have the answer? There are two buildings on a 50 x 100 plus the overrunning onto town property and what I don't understand is how the two buildings, one commercial and one residential, get to be on that piece of property. Also another thought, when we change it to residential, is the parking that is being used by this building, which belongs to the Town of Harrison, going to be part of this deal?



July 5, 2012

2012 - - 237 - - a continued

Attorney Mendelbaum of McCullough, Goldberger & Staudt stated that the Planning Board did make a specific finding that the site meets the applicable requirements for the NB zone, with the exception of preexisting non-confirming conditions, which are not be intensified or expanded, which is allowed under the NB zoning and they made those specific findings as required in their May 22 decision.

Harrison resident Lucille Held said she would like to make a suggestion. She wants the town to retrieve the property. We should get paid for them using our property as a parking lot. We charge every other citizen in the Town of Harrison parking fees and that roadway is part of our property. I would like this cleared up completely. It is way past due.

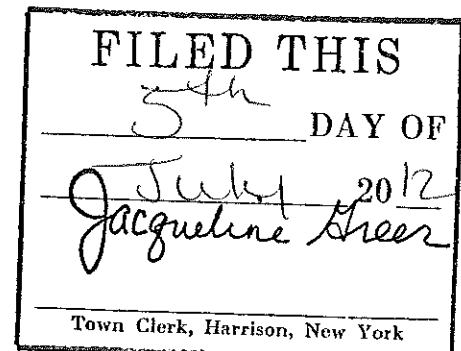
Councilman Cannella asked Attorney Mendelbaum to respond to the last comment.

Attorney Mendelbaum of McCullough, Goldberger & Staudt said the property abuts to the town property.

Councilman Cannella made a motion to close the Public Hearing and Councilwomen Amelio seconded it.

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July 5, 2012

2012 -- 237 -- b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT WITHIN THE NB ZONING DISTRICT, PURSUANT TO §235-14, §235-16 AND §235-17, CHANGING THE USE OF BUILDING, SUPPORTING A RESIDENTIAL USE ON THE FIRST FLOOR AT 197 HARRISON AVENUE

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Seth Mendelbaum, attorney with the firm of McCullough, Goldberger & Staudt, on behalf of his client Mark Spano, for a Special Exception Use Permit within the NB zoning district, pursuant to §235-14, §235-16 and §235-17 of the Zoning Ordinance, changing the use of building, supporting a residential use on the first floor at 197 Harrison Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector, the Commissioner of Public Works, the Chair of the Zoning Board and Mr. Mendelbaum.

Adopted by the following vote:

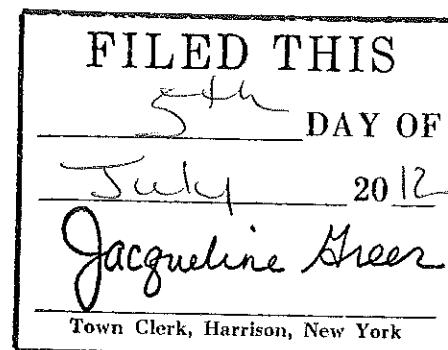
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 5, 2012

2012 - - 238

APPROVAL FOR THE ADDITIONS TO THE
RECREATION PART TIME AVAILABILITY LIST

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following additions to the Recreation Part Time Availability List effective July 2, 2012:

<u>NAME</u>	<u>HOURLY RATE</u>
Carolyn Mancusi	\$8.50
Jennifer Carpenito	\$7.75
Michael DeLacey	\$7.75
Gasparre Fiorenza	\$6.75
Carlos Mennea	\$7.75
Amanda Nardozi	\$7.00
Madeline Burchell	\$6.75
Gary Castilli	\$7.25
Daniela Castillo	\$6.75
Vincent Ceglio	\$7.25
Ashley Robinson	\$6.75

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

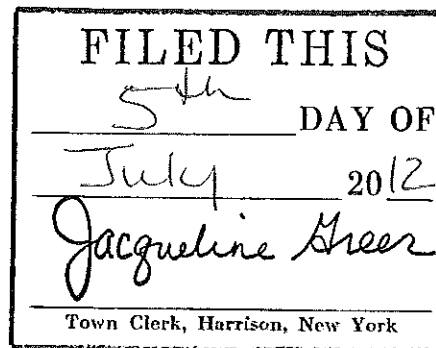
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 5, 2012

2012 - - 239

AUTHORIZATION FOR THE HARRISON POLICE DEPARTMENT
TO PURCHASE A NEW CANINE AND FOR P.O. ERIN HINCHEY
TO ATTEND GOLD SHIELD CANINE TRAINING IN BLACKLICK, OHIO

Harrison resident Lucille Held stated that she absolutely objected to this expenditure. We have dogs now and we are talking about \$20,000 initial learning and a \$5,000 stipend that is going to go along with it. We are talking about maintenance of the dog and we do have right now some dogs. The county still has a dog system that we can use. There are only two or three more towns that do have dogs. We will have three dogs. We don't have money for the library but we have money for the dogs? I think this is an expenditure that is a waste. I've said this ten or twenty times and this is how I feel about it.

Councilman Cannella said to Police Chief Marraccini that he knows he has staffing issues due to people that are out, does this help or hurt in terms of staffing?

Chief Marraccini said that in regards to sending someone to training, absolutely it would make an issue with our staffing but I believe that it is something that is really necessary. We are down now to two dogs. Unfortunately one dog was recently injured so we have one dog that is in service, and that would be Sgt. Detlefs's dog, whose going to be retiring at the end of this year, so we will have one dog. Again much misinformation and propaganda and it is a shame that Ms. Held doesn't respect my time at the podium and decides to make these antidotal calls behind me. It is quite disrespectful.

Harrison resident Lucille Held said to Supervisor Belmont that I want you to stop this.

Supervisor Belmont replied that you have to stop yourself Ms. Held. When someone else is at the podium please show them respect that they show you. You were at the podium several times this evening and no one said a word while you were there. When someone else gets to the podium you are constantly harassing them. This will not be tolerated.

Chief Marraccini said once again, misinformation has been put up to the Board and the public and it is really not fair to this department. I have the accurate figures in case the Board is willing to listen for a moment. There are ten other police departments within Westchester that have canines. Yorktown has two, Sleepy Hollow has one, Greenburgh has one, White Plains, who recently got dogs this year, because they see the benefit of dogs, unfortunately White Plains got hit with a series of burglaries last year, and has made the decision and investment into two canines this year. Yonkers has some, Village of Mamaroneck has one, New Rochelle has three, Eastchester has one and Mt Vernon, I believe has three and also Westchester County has dogs. Unfortunately Westchester County has one patrol dog to service the entire county and that dog isn't always available to us and when it is it generally is an hour or half hour away. We just experienced a burglary in one of our areas. I'm concerned about a flare up. We need to have the proper patrols and the proper resources to combat these crimes and make the criminal community aware of the resources that we have. It is all so easy to say, Westchester County,

a fine outstanding department, has a police dog at our service. I just want the Board to know that we have assisted the County, since the beginning of the year, at least fifteen times with our dogs. So it is something that is absolutely imperative with this department, to keep our resources in check. We have money in our budget. I will tell you that for this expenditure, not only is a small portion of it coming out of a donation, I have a narcotics enforcement fund and this dog will be cross trained in narcotics detection so we are taking some money out of that. We are taking some money out of our current budget. Currently we are operating with five vacant positions so our budget is going to be very well funded with these five positions vacant since the beginning of the year. We have retirement positions and civilian dispatcher positions that haven't been filled, so we have that surplus. I am projecting that we are going to be over a few hundred thousand from our projected revenue line item. Our resources are at an all time low. It is important that we chip away a little bit, and I understand the financial crisis of the town, but I look at law enforcement as an investment into our community.

Supervisor Belmont said he would like to make a mention that Harrison is much more than neighborhoods of West Harrison, the Brentwood, and North Street and Pleasant Ridge Road. The Town of Harrison has three major highways going through it, a Metro North train station, and fortune 500 companies that are here in the Town of Harrison. We owe it to everyone in town to have the best police force that we can afford. If one of our fortune 50 companies calls and needs a dog it is nice to know that that dog would be there in several minutes. That is what the Town of Harrison is all about.

Harrison resident Lucille Held said that she has a FOIL from Westchester County, that they had twelve dogs.

Chief Marraccini said he doesn't believe that is remotely accurate.

Harrison resident Emil Toso said the Chief eluded to it to some degree, when he said the county borrowed our services at least fifteen times. My question is do we have a mechanism in place, whereby when we give our services to other communities, like Rye, Port Chester, that don't have dogs, do we have anything in place whereby we can recapture some of our expenses that we put forth.

Chief Marraccini said that would be a great concept but the reality of the situation is, as other police departments need help, we go. Just as if we needed help with a certain item they come to us. If we have to be cost conscience about if we are going to help a neighboring community, it is going to be problematic.

Councilman Sciliano asked Chief Marraccini if we are part of a mutual aid system.

Chief Marraccini said yes we absolutely are.

July 5, 2012

2012 - - 239 continued

Harrison resident Jimmy Pritchard said that she was on this Board several years ago and at the time the Board did a study of the police department, and at the time, there were recommendations made that we have civilian dispatchers and the Chief just said that he had a budget for that, I'm not sure why this Board doesn't promote that because it would save us money. Right now it would save, instead of putting that money towards the dogs, since the Chief has so many positions down, because of illness and retirement, why not use that to inflate the police that are actually on the beat and get the people in to answer the phones.

Supervisor Belmont said I thank you for that comment and we can discuss that under Old Business. Right now we are discussing the canines.

Harrison resident Jimmy Pritchard said she doesn't want to spend that money for canines.

Chief Marraccini said just to clarify that position, we are not spending that salary money on the police dogs. I have that money within my budget. I also have money that has to be earmarked for narcotic enforcement only.

Supervisor Belmont asked Chief Marraccini if those are forfeiture funds and to explain.

Chief Marraccini said on our narcotic investigations, sometimes we have the opportunity to seize cash. Last year I think we seized about \$80,000 in cash. A portion of that money will go into that fund eventually, once it is split up between the Federal Government, State, and County.

Councilman Malfitano asked Chief Marraccini if those funds are restricted.

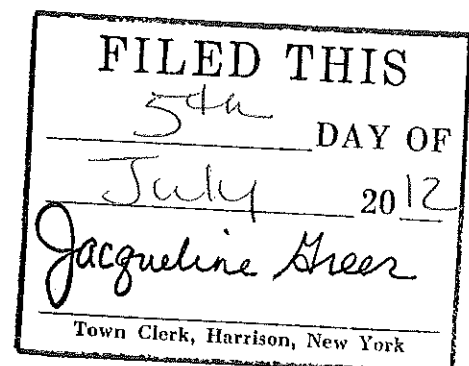
Chief Marraccini said yes those funds are restricted and are earmarked for narcotics enforcement. Those funds, and I am also able to pull a little bit of money out of my operating account, are paying for this canine.

Supervisor Belmont said he thought the money would be coming from donations and forfeiture funds and not out of the police department operating budget.

Chief Marraccini said a portion was coming out of his operating budget and it was included in his back up.

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July 5, 2012

2012 - - 239 continued

AUTHORIZATION FOR THE HARRISON POLICE DEPARTMENT
TO PURCHASE A NEW CANINE AND FOR P.O. ERIN HINCHEY
TO ATTEND GOLD SHIELD CANINE TRAINING IN BLACKLICK, OHIO

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization to purchase a new canine for the Harrison Police Department at a cost of \$15,000

FURTHER RESOLVED to approve P.O. Erin Hinchey attendance at Gold Shield Canine Training in Blacklick, Ohio, from October 15th through November 30, 2012. Cost of canine and training not to exceed \$22,350.

K9 Training for 1 team	- \$15,000
Hotel - 1 room	- \$ 2,940
Fuel and tolls	- \$ 2,450
Meals	- \$ 1,960

FURTHER RESOLVED that funding is available in the following accounts: Police Department Funds in Trust & Agency, Account Number 0009-0000-752, \$10,785.52; Canine Donation Account in Trust & Agency, Account Number 009-0000-782, \$1,565.48; Budget Account Number 001-3120-100-0471 for \$10,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

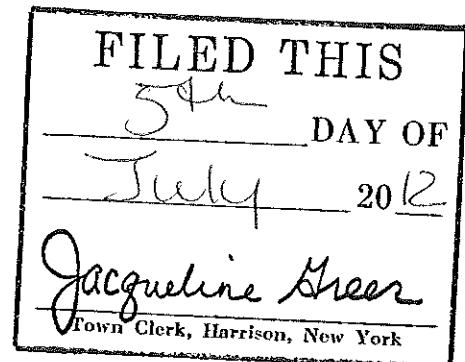
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 5, 2012

2012 - - 240

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT
FROM P.O. DAVID TOLVE

Supervisor Belmont said that it is with regret that we accept this letter of retirement. Dave has been a great police officer for over 22 years and we are really going to miss him.

Chief Marraccini said he appreciates the opportunity to address the Board and the community on this retirement. This is really, for me, very heartfelt. I am losing all the staff that I grew up with in the department. Dave Tolve, a 22 year veteran, is an outstanding police officer. Unfortunately a number of years ago, he was in a serious motorcycle accident, while on duty, and sustained serious injuries. He worked through all that and came back to work. He was instrumental in establishing a successful motorcycle and traffic unit. He was instrumental in getting our Commercial Vehicle Enforcement Team off the ground. We had so much success in keeping our roadways safe with that Commercial Vehicle Enforcement Program. He really was an asset in every aspect of the job. Whenever we needed something done he was one of those guys you would call; whether it was to break down a door on a search warrant, and he was very useful for that because if anyone knows him, he was "Big Dave", to giving out gifts to the handicapped children at Christmas time. It is really with heartfelt regret that we accept this retirement.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from P.O. David Tolve, effective July 28, 2012.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

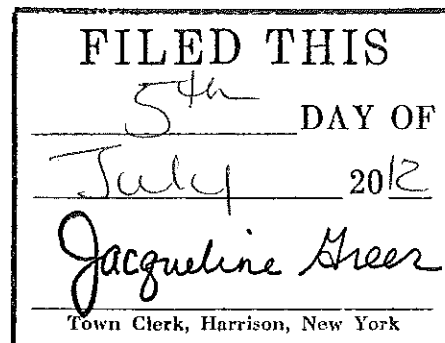
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 5, 2012

2012 - - 241

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR
A SPECIAL EXCEPTION USE PERMIT FOR 450 MAMARONECK AVENUE
ON AUGUST 2, 2012

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Nikola Ilic of the RPW Group to set the date of August 2, 2012, for a Public Hearing RE: a Special Exception Use Permit to create a two (2) tier bridge system for entrance to the third (3) and fourth (4) floor behind 450 Mamaroneck Avenue and a Trade School at 450 Mamaroneck Avenue.

FURTHER RESOLVED that Planning Board approval has been granted.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Town Engineer, the Chair of the Planning Board and Nikola Ilic.

Adopted by the following vote:

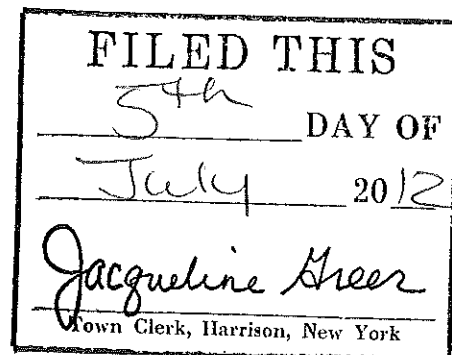
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 5, 2012

2012 - - 242

APPROVAL TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

\$101 - Youth Volunteers of Harrison
\$400 - Harrison High School class of 1967 reunion
\$1,200 - Parsons Elementary School

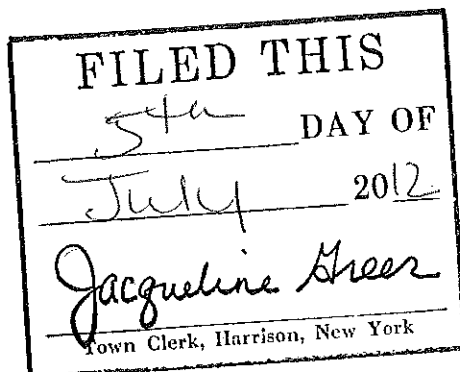
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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July 5, 2012

2012 - - 243

APPROVAL TO SCHEDULE A PUBLIC HEARING ON AUGUST 2, 2012
FOR A SPECIAL EXCEPTION USE PERMIT FOR 2 MANHATTANVILLE ROAD

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Tanya Summa, Property Administrator for George Comfort & Sons, Inc., agents for OCC Purchase LLC on behalf of their tenant Richard Fleischman & Associates to schedule a Public Hearing on August 2, 2012 for a Special Exception Use Permit for the installation of a generator at 2 Manhattanville Road.

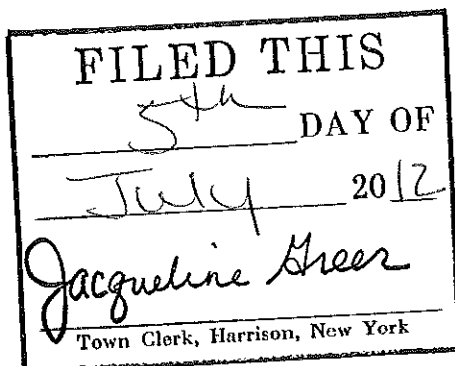
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works, the Town Engineer and Ms. Summa.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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July 5, 2012

2012 - - 244

APPROVAL FOR THE CHIEF OF POLICE TO SIGN AND EXECUTE A MEMORANDUM
OF AGREEMENT BETWEEN THE HARRISON POLICE DEPARTMENT
AND THE WESTCHESTER COUNTY INTELLIGENCE CENTER

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the Chief of Police to sign and execute a Memorandum of Agreement between the Harrison Police Department and the Westchester County Intelligence Center.

FURTHER RESOLVED that said Agreement has been reviewed by the Law Department.

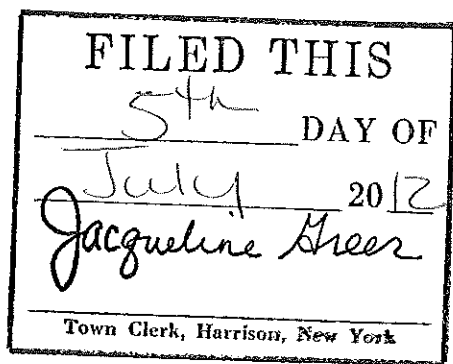
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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July 5, 2012

2012 - - 245

APPROVAL TO ADOPT A STANDARD WORK DAY AND REPORTING RESOLUTION
FOR ELECTED AND APPOINTED OFFICIALS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED that the Town of Harrison hereby establishes the following standard work days for elected and appointed officials and will report the following work days to New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration No.	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Supervisor	Ronald Belmont			7	1/1/12-12/31/13	N	21.67
Town Clerk	Jacqueline A. Greer			7	1/1/12-12/31/13	N	21.67
Receiver of Taxes	Nancy Masi			7	1/1/10-12/31/13	N	21.67
Town Justice	Marc J. Lust			6	1/1/12-12/31/15	N	21.67
Town Justice	Nelson E. Canter			6	1/1/12-12/31/15	N	21.67
Board Member	Joseph L. Cannella			6	1/1/10-12/31/13	N	21.67
Board Member	Fred Sciliano			6	1/1/12-12/31/15	N	21.67
Board Member	Marlene Amelio			6	1/1/10-12/31/13	N	21.67
Board Member	Stephen Malfitano			6	1/1/12-12/31/15	N	21.67
Appointed Officials							
Town Attorney	Frank P. Allegretti			7	1/1/12-12/31/13	N	21.67
Deputy Town Attorney	Fred J. Castiglia			7	1/1/12-12/31/13	N	21.67
Deputy Village Attorney	Christopher M. Cipolla			7	1/1/12-12/31/13	N	21.67
Village Attorney	Jonathan D. Kraut			7	1/1/12-12/31/13	N	21.67
Comptroller	Maureen MacKenzie			7	N/A	Y	21.67
Building Inspector	Robert W. FitzSimmons			7	N/A	Y	21.67
Assessor	Mark Heinbockel			7	1/1/10-12/31/15	Y	21.67
Commissioner of Public Works	Anthony Robinson			7	1/1/12-12/31/13	Y	21.67

Engineer	Michael J. Amodeo			7	1/1/12-12/31/13	Y	21.67
Court Clerk	Jacqueline Ricciardi			7	N/A	Y	21.67
Recreation Superintendent	Gerry Salvo			7	N/A	Y	21.67
Police Chief	Anthony Marraccini			7	N/A	Y	21.67

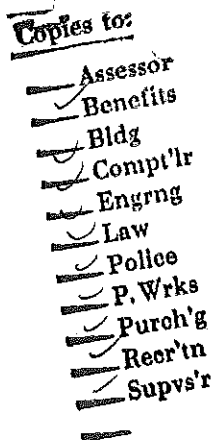
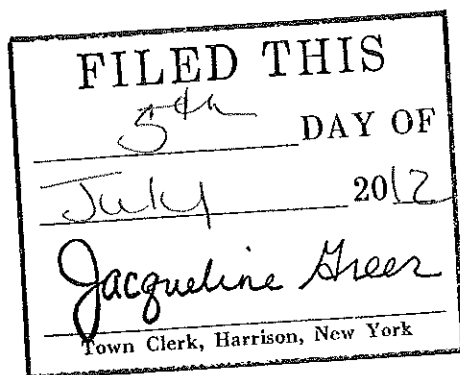
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Town Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



July 5, 2012

2012 -- 246 -- a

AUTHORIZATION FOR THE COMPTROLLER TO ACCEPT DONATIONS FOR THE
FIREWORKS TO BE DEPOSITED IN ACCOUNT GIFTS AND DONATIONS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization to accept the following donations for the Fireworks to be deposited in account Gifts and Donations:

Powell Catering Services	500.
385 Halstead Ave, Inc-Soho Grill	250.
Uncle Henry's	250.
Gus's Restaurant	500.
Lavigna Bros. Garage, Inc.	100.
Harrison Fire Dept. (Downtown)	1,000.
Custis Seaman Read	200.
Nick Cusumano Renovations, Inc	250.
Marlane Amelio	100.
Harrison Flower Mart, Inc	100.
Harrison Volunteer Ambulance Corp, Inc.	500.
Trotta's Pharmacy	250.
LMD Hair Creations	75.
World Pizza Inc-Pizza 2000	500.
Harrison Paint Supply	1,000.
Adelphi Auto Works Inc.	250.
Emilio Restaurant	500.
Harrison PBA	500.
Donors in Cash:	550.
Fusco, Harrison Beverage, Harrison VFW, Frank Mucci, Trattoria Vivolo, Harrison Food Mart, Harrison Funeral Home, Off the Grid, Roy Aletti	
Total Fireworks Donations:	7,375.

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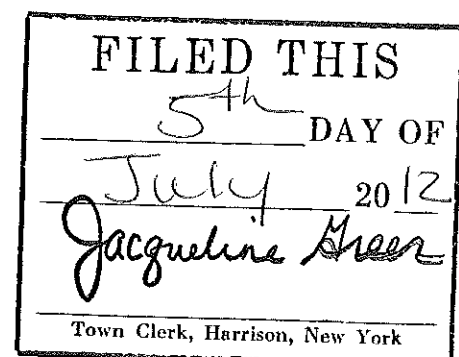
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



July 5, 2012

2012 -- 246 -- b

APPROVAL FOR THE BUDGET MODIFICATIONS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,
it was

RESOLVED to approve the following budget modification:

Increase: 7,375.
001-0000-027-2705
Gifts and Donations

Increase: 7,375.
001-7550-100-0410
Celebrations-Materials and Supplies

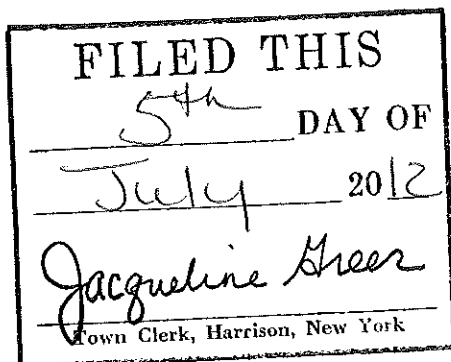
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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✓ Bldg
✓ Compt'r
✓ Engrng
✓ Law
✓ Police
P. Wrks
Purch'g
Recr'tn
✓ Supvs'r

July 5, 2012

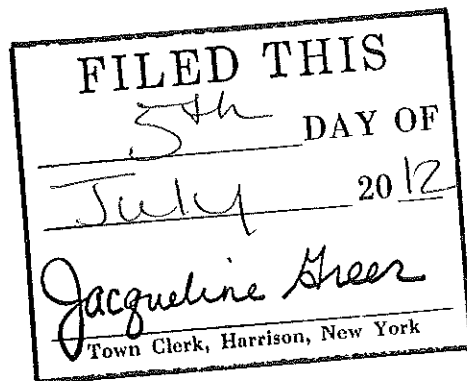
2012 -- 247

MATTERS FOR EXECUTIVE SESSION:

Collective Bargaining Police & Teamsters	2
Acquisition of real property potential settlement	1
Tax certiorari	1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 9:06 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 11:15 PM.



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<input type="checkbox"/>	Assessor
<input checked="" type="checkbox"/>	Benefits
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<input checked="" type="checkbox"/>	Compt'lr
<input checked="" type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<input checked="" type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input type="checkbox"/>	Purch'g
<input checked="" type="checkbox"/>	Recr'tn
<input checked="" type="checkbox"/>	Supvs'r
<input type="checkbox"/>	

July 5, 2012

2012 - - 248
SETTLEMENT OF TAX CERTIORARI
SANTOMERO/221 HARRISON AVENUE
211-225 HARRISON AVENUE
BLOCK 133, LOT 31

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to settle the tax certiorari, Santomero/221 Harrison Avenue, 211-225 Harrison Avenue, Block 133, Lot 31 as follows:

<u>Assessment</u> <u>YEAR</u>	<u>ASSESSED</u> <u>VALUE</u>	<u>CURRENT</u> <u>ASSESSMENT</u>	<u>Reduction</u>
2003	24,150	27,000	2,850
2004	21,500	27,000	5,500
2005	21,400	27,000	5,600
2006	21,050	27,000	5,950
2007	21,200	27,000	5,800
2008	20,650	22,000	1,350
2009	18,500	20,000	1,500
2010	18,500	20,000	1,500
2011	19,200	20,000	800

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Assessor.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Scilliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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☒ Supvs'r

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, with all members voting in favor declared closed at 11:16 PM.

Jacqueline Greer
Town Clerk

